



Health Services
LOS ANGELES COUNTY

August 25, 2009

**Los Angeles County
Board of Supervisors**

Gloria Molina
First District

Mark Ridley-Thomas
Second District

Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

John F. Schunhoff, Ph.D.
Interim Director

Robert G. Splawn, M.D.
Interim Chief Medical Officer

313 N. Figueroa Street, Suite 912
Los Angeles, CA 90012

Tel: (213) 240-8101
Fax: (213) 481-0503

www.dhs.lacounty.gov

*To improve health
through leadership,
service and education.*



www.dhs.lacounty.gov

TO: Each Supervisor

FROM: John F. Schunhoff, Ph.D.
Interim Director

**SUBJECT: NOTIFICATION OF USE OF DELEGATED AUTHORITY
TO EXECUTE AN AMENDMENT FOR DELEGATION AND
ASSIGNMENT**

This is to advise your Board that the Department of Health Services (DHS) is exercising its delegated authority, approved by your Board on June 12, 2007, to execute amendments to DHS contracts, for contract assignments resulting from acquisitions, mergers, or other changes in ownership, subject to review and approval by County Counsel and the Chief Executive Office (CEO), and notification to the Board offices (see attached).

The Amendment executed under this authority allows Pacific Anesthesia Provider Group to delegate its duties and assign its rights under Specialty Medical Services (Temporary Physician Anesthesiologist) Agreement No. H-701850 to Pacific Anesthesia Provider Group, Inc. The Contractor was previously a sole proprietor and has now become a corporate entity. All other terms, conditions and restrictions remain unchanged and in full effect.

County Counsel has approved Amendment No. 3 to Agreement No. H-701850 as to use and form. CEO has also approved the Amendment.

If you have any questions or require additional information, please let me know.

JFS:gh

Attachment

c: Chief Executive Officer
Acting County Counsel
Executive Officer, Board of Supervisors



June 12, 2007

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

32

JUN 12 2007

**Los Angeles County
Board of Supervisors**

Gloria Molina
First District

Yvonne B. Burke
Second District

Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**APPROVAL OF DELEGATED AUTHORITY TO THE
DEPARTMENT OF HEALTH SERVICES TO EXECUTE
AMENDMENTS FOR CONTRACT ASSIGNMENTS AND
DELEGATIONS AND CONTRACTORS' NAME CHANGES
(All Districts) (3 Votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

Delegate authority to the Director of Health Services, or his designee, to execute amendments to Department of Health Services' (DHS or Department) contracts, substantially similar to Exhibit I for contract assignments resulting from acquisitions, mergers, or other changes in ownership, and substantially similar to Exhibit II for contractors' name changes, subject to review and approval by County Counsel and the Chief Administrative Office and notification to the Board offices.

Bruce A. Chernof, MD
Director and Chief Medical Officer

John R. Cochran III
Chief Deputy Director

Robert G. Splawn, MD
Senior Medical Director

313 N. Figueroa Street, Suite 912
Los Angeles, CA 90012

Tel: (213) 240-8101
Fax: (213) 481-0503

*To improve health
through leadership,
service and education.*

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In an effort to reduce Board agenda actions resulting from acquisitions, mergers, or other changes in ownership, or contractors' name changes, that do not impact the general contractual terms or payment provisions, the Department is seeking delegated authority to execute related amendments to reflect the correct legal entity and responsibilities of the parties when ownership changes occur, or acknowledge a contractor's name change, subject to review and approval by County Counsel and the Chief Administrative Office and notification to the Board offices.

FISCAL IMPACT/FINANCING:

There is no fiscal impact as a result of this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Currently, all contract assignments resulting from mergers, acquisitions, or other changes in ownership, and contractors' name changes amendments are presented as an agenda item for your Board's approval. Under the recommended action, DHS will use delegated authority to execute such amendments.



www.ladhs.org

The Honorable Board of Supervisors
June 12, 2007
Page 2

DHS will continue to conduct an analysis of mergers and acquisitions as required under the Evaluation of Vendors/Contractors Engaged in Mergers or Acquisitions Board policy to determine the appropriateness of continuing to contract with a vendor which has changed its corporate status or merged with or been acquired by another company.

County Counsel has approved Exhibits I and II as to form.

CONTRACTING PROCESS:

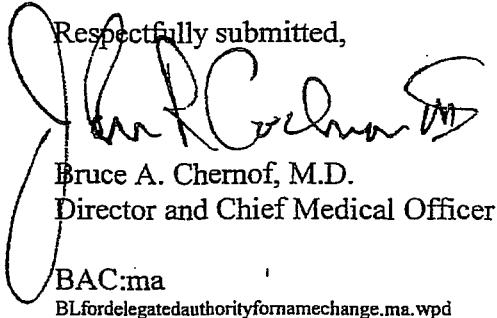
Not applicable on this action.

IMPACT ON CURRENT SERVICE (OR PROJECTS):

Approval of the recommended action will expedite the Department's execution of these amendments to ensure that contract documents reflect the appropriate contractor name and business status.

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,



Bruce A. Chernof, M.D.
Director and Chief Medical Officer

BAC:ma

BLfordelegatedauthorityfornamechange.ma.wpd

Attachments (2)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors